



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD NAVAJO/APACHE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on June 10, 2015 beginning at 2:00 p.m. The meeting will be held at St. Johns Catholic Church, 203 East Commercial, St. Johns, Arizona 85936.* Members of the Council may attend either in person or by telephone.

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.*

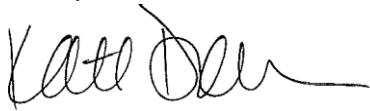
*The meeting agenda is as follows:*

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|-----|---|---|
| 1.  | <b>Welcome and Roll Call of Regional Council Members and Call to Order</b>  | <b>Kalman Mannis, Chair</b>   |
| 2.  | <b>Member Report and Updates</b>  | <b>Kalman Mannis, Chair</b>   |
| 3.  | <b>Call to the Public</b><br><i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> |   |
| 4.  | <b>Disclosure of Conflicts</b>  | <b>Regional Partnership Council Members</b>   |
| 5.  | <b>Approval of May 13, 2015 Regular Meeting Minutes</b><br><i>(Attachment #1)</i>   | <b>Kalman Mannis, Chair</b>   |
| 6.  | <b>Approval of May 13, 2015 Executive Session Minutes</b>   | <b>Kalman Mannis, Chair</b>   |
| 7.  | <b>Champion for Young Children Award</b>  | <b>Kalman Mannis, Chair</b><br><b>Michelle Pansulla, Community Outreach Coordinator</b> |
| 8.  | <b>Community Partner Presentation</b><br><b>ZUMBINI Obesity Prevention Program Presentation</b>   | <b>Sabrina Alvarez</b>  |
| 9.  | <b>FTF Research and Evaluation Update</b><br><i>(Attachment #2)</i>   | <b>Kate Dobler-Allen, Regional Director</b>   |
| 10. | <b>Navajo/Apache Regional Grantee Project End Report</b><br><b>Recruitment into the Field</b>   | <b>Kate Dobler-Allen, Regional Director</b>   |
| 11. | <b>Election of Chair and Vice Chair for SFY2016</b><br><b>(Discussion and Possible Action)</b>  | <b>Kalman Mannis, Chair</b>   |
| 12. | <b>Set Meeting Dates, Times, and Locations for SFY2016</b> <i>(Attachment #3)</i><br><b>(Discussion and Possible Action)</b>  | <b>Kate Dobler-Allen, Regional Director</b>   |

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| 13. | Community Outreach Report ( <a href="#">Attachment #4</a> )   | Michelle Pansulla, Community Outreach Coordinator |
| 14. | Regional Director's Report <ul style="list-style-type: none"><li>a. FTF State Board Update</li><li>b. 2015 Summit Reminders</li><li>c. Quality Assurance Report – UA Cooperative Extension Parent Outreach and Awareness</li><li>d. Q3 SFY2015 Narrative and Data Reports (<a href="#">Attachments 5, 6</a>)</li><li>e. Monthly Report (<a href="#">Attachment 7</a>)</li><li>f. SFY 2015 Financial Reports (<a href="#">Attachment #8a, b</a>)</li></ul> | Kate Dobler-Allen, Regional Director              |
| 15. | Future Agenda Items and Announcements   | Kalman Mannis, Chair                              |
| 16. | Next Meeting – September 9, 2015 Springerville  | Kalman Mannis, Chair                              |
| 17. | Adjourn   | Kalman Mannis, Chair                              |

Dated this 1st Day of June, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
NAVAJO/APACHE REGIONAL PARTNERSHIP COUNCIL



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Kate Dobler-Allen, Regional Director

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.*

*Attachments listed in the agenda may be obtained from the First Things First website ([www.azftf.gov](http://www.azftf.gov)) or by contacting Kate Dobler-Allen.*